RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Consenting to the Renewal of the Tucson Electric Power Company Electrical Transmission Right-of-Way across the San Xavier District)

RESOLUTION NO. 20-023

| 1 | WHEREAS, | the Tohono O'odham Legislative Council is authorized "to consult, negotiate and |
|----|----------|---|
| 2 | | conclude agreements and contracts on behalf of the Tohono O'odham Nation |
| 3 | | ["Nation"] with Federal, State and local governments and other Indian tribes or |
| 4 | | their departments, agencies, or political subdivisions, or with private persons or |
| 5 | | organizations on all matters within the authority of the Tohono O'odham |
| 6 | | Council" (Constitution of the Tohono O'odham Nation, Article VI, Section 1(f)); and |
| 7 | WHEREAS, | the Tohono O'odham Legislative Council is authorized "to manage, protect, |
| 8 | | preserve and regulate the use of the property of the Tohono O'odham Nation" |
| 9 | | and "[t]o manage and lease or otherwise deal with lands, or interests in landof |
| 10 | | the Tohono O'odham Nation" (Constitution of the Tohono O'odham Nation, |
| 11 | | Article VI, Section 1(i)(2) and Section 2(d)); and |
| 12 | WHEREAS, | "The unallotted lands of the Tohono O'odham Nation and all lands hereafter |
| 13 | | acquired by the nation, or held for the use of the nation or its members, are a |
| 14 | | valuable public resource and shall be held as national lands forever" and are |
| 15 | | subject to the management and control of the Legislative Council (Constitution, |
| 16 | 1 | Article XVI, Section 1); and |
| 17 | WHEREAS, | Tucson Electric Power Company ("TEP") operates a 138kV transmission line built |
| 18 | | in October 10, 1968 and currently comprises wood H-frame transmission |
| 19 | | structures that will be replaced with monopole structures as they need |
| 20 | | replacement; and is a looped system serving Tucson and the surrounding area, |
| 21 | | connecting the TEP Midvale Substation to the South Loop Substation; and |
| 22 | WHEREAS, | the South Loop 138kV Transmission line supports Tohono O'odham Utility |
| 23 | | Authority's 46kV back-up source; and |
| 24 | WHEREAS, | a segment of the transmission line crosses the Tohono O'odham Nation in the San |
| 25 | | Xavier District ("SXD") comprising of 103.038 acres, between Pima Mine Road and |
| 26 | | Los Reales Road in Township 15 and 16 South, Range 13 East, Sections 1, 12, 13, 23, |
| 27 | | 24, 25, 26 and 36 of the Gila and Salt River Baseline and Meridian ("Power Line"); |
| 28 | | and |
| 29 | WHEREAS, | TEP previously held a 100-foot-wide right-of-way (50 feet on either side of |
| 30 | | centerline) ("ROW") for the Power Line, and the current application is for the |
| 31 | | same ROW, which crosses twenty allotments in the SXD; and |
| 32 | | |

RESOLUTION NO. 20-023

(Consenting to the Renewal of the Tucson Electric Power Company Electrical Transmission Right-of-Way across the San Xavier District) Page 2 of 4

| | _ | |
|----|--------------|--|
| 1 | WHEREAS, | the term for TEP's previous ROW expired on October 9, 2018, and TEP has agreed |
| 2 | | with the affected SXD allotment owners and the SXD to a twenty-five (25) year |
| 3 | | renewal of the ROW; and |
| 4 | WHEREAS, | the Nation has acquired fractional interests in a number of allotments crossed by |
| 5 | | TEP's ROW; and |
| 6 | WHEREAS, | TEP has agreed to pay compensation totaling \$5,600,000.00 in one lump sum for a |
| 7 | | 25-year easement (which includes rent for the period of use); and |
| 8 | WHEREAS, | TEP has given notice to the affected landowners according to the requirements of |
| 9 | | the Bureau of Indian Affairs ("BIA"), of the terms of its offer for the renewed right- |
| 10 | | of-way; and |
| 11 | WHEREAS, | BIA has advised SXD that a majority of interest holders, other than the Nation, has |
| 12 | | now consented to the renewal of TEP's ROW across the allotted lands of SXD; and |
| 13 | WHEREAS, | the Nation hereby determines that it is in the best interests of the Nation to waive |
| 14 | | the requirement for a bond in connection with the ROW in accordance with 25 |
| 15 | | CFR § 169.103(f)(2); and |
| 16 | WHEREAS, | the Nation conditions its consent to the grant of ROW by BIA to TEP on TEP's |
| 17 | | compliance with the Mitigation Measures listed in Section 4 of the attached |
| 18 | | "Grant of Easement for Right-of-Way" document from BIA to TEP; and |
| 19 | WHEREAS, | the Agricultural and Natural Resources Committee recommends approval by the |
| 20 | | Legislative Council. |
| 21 | NOW, THERE | FORE, BE IT RESOLVED that the Tohono O'odham Legislative Council consents to |
| 22 | | the renewal in the "Grant of Easement for Right-of-Way" from BIA to TEP across |
| 23 | | the allotted lands in San Xavier District for the total compensation amount of |
| 24 | | \$5,600,000.00. |
| 25 | BE IT FURTH | ER RESOLVED by the Tohono O'odham Legislative Council that it is in the Nation's |
| 26 | | best interest to waive the bond requirement in the "Grant of Easement for Right- |
| 27 | | of-Way." |
| 28 | BE IT FINALL | Y RESOLVED that the Tohono O'odham Legislative Council approves the renewal of |
| 29 | | Tucson Electric Power Company's Grant of Easement for Right-of-Way across |
| 30 | | allotted lands in the San Xavier District, in substantially the form attached, and |
| 31 | | authorizes the Nation's chairperson or any designated official to execute it |
| 32 | | provided, that any amendments or modifications shall be submitted for prior |
| 33 | | approval by the Tohono O'odham Legislative Council. |
| 34 | | |
| 35 | | |
| | | |

RESOLUTION NO. 20-023

(Consenting to the Renewal of the Tucson Electric Power Company Electrical Transmission Right-of-Way across the San Xavier District)

Page 3 of 4

1 | The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 13TH ì

| day of JANUARY, 2020 at a m | neeting at which a quorum was present with a vote of 2,534.1 FC ING; and [04] ABSENT, pursuant to the powers vested in the Coun |
|-------------------------------------|---|
| by Article VI. Section 1(f). | Section 1(i)(2) and Section 2(d) and Article XVI, Section 1 of 1 |
| Constitution of the Tohon | o O'odham Nation, adopted by the Tohono O'odham Nation |
| January 18, 1986; and app | proved by the Acting Deputy Assistant Secretary - Indian Affa |
| (Operations) on March 6, 19 | 86, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat.984). |
| | |
| 1 | |
| | TOHONO O'ODHAM LEGISLATIVE COUNCIL |
| | Mus Lt A = 1 |
| | |
| | Vimothy Joaquin, Legislative Chairman |
| | V 1. U F1 k - |
| | |
| | —————————————————————————————————————— |
| | V |
| ATTEST: | |
| (Man de Oll. | |
| wwwwellen | |
| Evonne Wilson, Legislative S | Secretary |
| 141 (2). | 2020 |
| day of | <u>u4</u> |
| | |
| | itted for approval to the office of the Chairman of the Toh |
| | day of $\frac{10.27}{2}$ day of $\frac{10.27}{2}$ day of $\frac{10.27}{2}$ |
| | s' of Section 5 of Article V II of the Constitution and will beco I or upon his fathure to either approve or disapprove it within |
| hours of submittal. | t of upon ms lanute to either approve of disapprove it within |
| nouls of submittee. | |
| | TOHONO Q'ODHAM LEGISLATIVE COUNCIL |
| | 1 h. = 1 h |
| | MINHOUNDAL |
| | Junuary XI 192 |
| | Jimothy Joaquin, Legislative Chairman |
| | V |
| | |
| | |
| | |
| I ALABABOVED | and the 14 day of Market 2020 |
| [] APPROVED | on the |
| -0 | , , , , |
| -0 | on the |
| -0 | , , , , |
| -0 | , , , , |
| [] DISAPPROVED | , , , , |
| -0 | , , , , |
| -0 | at 3:07 o'clock, P.m. |
| -0 | at 3:07 o'clock, .m. NED NORRIS, JR., CHAIRMAN |
| -0 | at 3:07 o'clock, .m. NED NORRIS, JR., CHAIRMAN |

RESOLUTION NO. 20-023

(Consenting to the Renewal of the Tucson Electric Power Company Electrical Transmission Right-of-Way across the San Xavier District)

| | Page 4 of 4 |
|--------------------------------------|--|
| 1 | 1 Part 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 |
| 1 | Returned to the Legislative Secretary on theday of |
| 2 3 4 5 6 7 8 9 | famuary, 2020, at 3'40 o'clock, f.m. |
| 4 | ,,,,,,,, |
| 5 | V Shall by and to the |
| 6 | - Can Con Journ |
| / Ω | Evonne Wilson, Legislative Secretary |
| 9 | J |
| 10 | |
| 11 | |
| 12 | |
| 13 14 | |
| 15 | |
| 16 | |
| 17 | |
| 18 | |
| 19 | |
| 20 21 | |
| 22 | |
| 23 | |
| 24 | |
| 25 | |
| 22 23 24 25 26 27 | |
| 28 | |
| 29 | |

ACTION: CONSENTING TO THE RENEWAL OF THE TUCSON ELECTRIC POWER COMPANY ELECTRICAL

TRANSMISSION RIGHT-OF-WAY ACROSS THE SAN XAVIER DISTRICT

MOVED: COUNCILMAN DANIEL L.A. PRESTON III

SECOND: COUNCILWOMAN JANICE FELIX

DATE: JANUARY 13, 2020

| DISTRICT | LEGISLATIVE REPRESENTATIVES | # OF VOTES | FOR | AGAINST | NOT VOTING | ABSE |
|---------------------------------------|---|---------------|----------|---------|---------------|----------|
| BABOQUIVARI 384.8 | 1. LEANDER MASE (Absent) (Francine Schooling) (Present) | 192.40 | х | | | |
| 304.0 | 2. ALBERTA J. RAY (Frances G. Antone) | 192.40 | x | | | |
| CHUKUT KUK 347.5 | 1. VIVIAN JUAN-SAUNDERS (Juanita Homer) | 173.75 | X | - | | |
| | 2. MARLAKAY HENRY (Billman Lopez) | 173.75 | x | | : | |
| GU ACHI 279.3 | 1. VICTORIA HOBBS | 139.65 | x | | | |
| · · · · · · · · · · · · · · · · · · · | 2. TIMOTHY L. JOAQUIN (Absent) (Louis L. Johnson) (Present) | 139.65 | X | | | X |
| GU VO 264.5 | 1. DALLAS LEWIS (Nacho Flores) | 132.25 | X | | | |
| | 2. GRACE MANUEL () | 132.25 | x | | | x |
| HICKIWAN 213.8 | 1. SANDRA D. ORTEGA | 106.90 | x | | | X |
| 213.0 | 2. LOUIS R. LOPEZ (Delma M. Garcia) | 106.90 | X | | | |
| PISINEMO 230.7 | 1. MONICA K. MORGAN | 115.35 | X | | | <u>-</u> |
| | 2. MARIÉTTA MARTIN | 115.35 | x | | | |
| SAN LUCY 235.6 | 1. GLORIA RAMIREZ | 117.80 | x | | | |
| 233.0 | 2. JANA MONTANA (Lorraine M. Eiler) | 117.80 | X | | | |
| SAN XAVIER 238.9 | 1. JANICE FELIX <i>(Absent)</i> (Adam Andrews) <i>(Present)</i> | 119.45 | X | | | |
| | 2. DANIEL L.A. PRESTON III (Racheal Vilson-Stone) | 119.45 | X | | | |
| SCHUK TOAK 189.0 | 1. QUINTIN C. LOPEZ (Agnes V. Joaquin) | 94.50 | | x | | |
| 103.0 | 2. TERESA F. DONAHUE (Alberta Espinoza) | 94.50 | X | | | |
| SELLS 547.1 | 1. EVELYN JUAN MANUEL | 273.55 | | X | | |
| 32.72 | 2. ARTHUR WILSON | 273.55 | | X | | |
| SIF OIDAK 244.5 | 1. LUCINDA ALLEN <i>(Absent)</i> (Yolonda Garcia) <i>(Present)</i> | 122.25 | X | | | Х |
| A 3 3 | 2. MARY LOPEZ (Absent) (Ann M. Garcia) (Present) | 122,25 | X | | | |
| | TOTAL | 3,175.7 | 2,534.10 | 641.6 | -0- | [04] |